

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, December 14, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Community Development*
2. Review Agenda
3. Closed Session: Strategy Session to Discuss the Professional Competence of an Individual
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. **WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**
 - 1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Rechtenbach*
 - 1.2 Reverence – *Council Member Rechtenbach* (Opening Ceremonies for January 4, 2006 to be Arranged by Youth Council)
 - 1.3 Citizen Comments
 - 1.4 Mayor's Report
2. **REPORTS**
3. **APPOINTMENTS**
 - 3.1 Mayor Elect, Russ Wall, Unified Fire Authority Board – *Mayor Auger*
 - 3.2 Mayor Elect, Russ Wall, Unified Police Department Committee – *Mayor Auger*
4. **CONSENT AGENDA**
5. **PLANNING MATTERS**
6. **FINANCIAL MATTERS**
7. **OTHER MATTERS**
 - 7.1 **Resolution No. 05-57** – Authorizing an Interlocal Cooperative Agreement for Design Engineering Reimbursement with Respect to the Congestion Management and Air Quality (CMAQ) 1300 West Bicycle Trail Project – *John Inch Morgan*
 - 7.2 **Resolution No. 05-59** – Approving an Interlocal Cooperative Agreement with Salt Lake County for Use of the Utah Communication Agency Network Broadcast and Communication Credits and Tuition Reimbursement – *John Brems*
 - 7.3 **Resolution No. 05-60** – Approving an Amended Interlocal Agreement Between the City Of Taylorsville and Salt Lake Community College to Produce VTV (Channel 17) – *Mayor Auger*

- 7.4 **Resolution No. 05-61** - Approving a Three-Way Exchange of Property Among the Utah Department of Transportation, Jordan Valley Water Conservancy District, and Taylorsville with Respect to Real Property Located at or near 6200 South 3200 West
John Inch Morgan

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

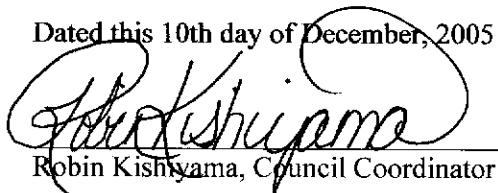
9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Swearing in of the Newly Elected Officials - Monday, January 2, 2006 – 12:00 p.m.
9.2 City Council Briefing Session – Wednesday, January 4, 2006 – 6:00 p.m.
9.3 City Council Meeting – Wednesday, January 4, 2006 – 6:30 p.m.
9.4 City Council Work Session – Wednesday, January 11, 2006 – 6:00 p.m.
9.5 City Council Briefing Session – Wednesday, February 1, 2006 – 6:00 p.m.
9.6 City Council Meeting – Wednesday February 1, 2006 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Dated this 10th day of December, 2005



Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 12/10/05